



OFFICE OF ENERGY INDEPENDENCE

Chester J. Culver, Governor
Patty Judge, Lt. Governor
Roya Stanley, Director

Iowa Power Fund Special Board Meeting Tuesday, December 23, 2008, 10:00 A.M. Teleconference Meeting

Agenda

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| 10:00 | 1.) Call to Order |
| 10:00 | 2.) Roll Call |
| 10:05 | 3.) Power Fund Contracts
◇..... <i>Action</i> |
| 10:35 | 4.) Other business |
| 10:45 | 5.) Adjourn |

Please mark your calendars for 10 am on January 6th for a presentation by Jennie Lane about the Wisconsin K-12 Energy Education Program (KEEP).

Next Regular Power Fund board meeting will be Wednesday, January 14th at 10:00 AM. Location to be announced.

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Iowans creating an economically viable and environmentally sound energy future.